

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
*Initiated by*

Public Works Committee  
& Parks Advisory Committee  
*Submitted by*



Lori Williams, Parks Director  
*Drafted by*

August 4, 2015  
*Date Drafted*

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to  
 2 the respective counties in the state on an acreage basis for the county fish and game projects on the  
 3 condition that the counties match the state allocation; and  
 4  
 5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to  
 6 provisions of s.23.09(12) of the Wisconsin Statutes.  
 7  
 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, this 13<sup>th</sup> day  
 9 of August, 2015, that the Board is hereby authorized to expend the funds appropriated and the  
 10 funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat,  
 11 and to operate and maintain or to cause to be operated and maintained the project for its intended  
 12 purpose.  
 13  
 14 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the Parks  
 15 Director to act on behalf of Rock County to submit a state grant application to the Wisconsin  
 16 Department of Natural Resources (DNR) for 2016 financial aid for county fish and game projects; sign  
 17 documents; and the necessary action to undertake, direct and complete the approved projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent  
Brent Fox, Vice Chair

Eva M. Arnold  
Eva M. Arnold

Rick Richard  
Rick Richard

Brenton Driscoll  
Brenton Driscoll

PARKS ADVISORY COMMITTEE

Absent  
Tom Presny

Floyd Finney  
Floyd Finney

Dean Paynter  
Dean Paynter

15-8A-359

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL  
RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS**

12.K.(2)

Page 2

FISCAL NOTE:

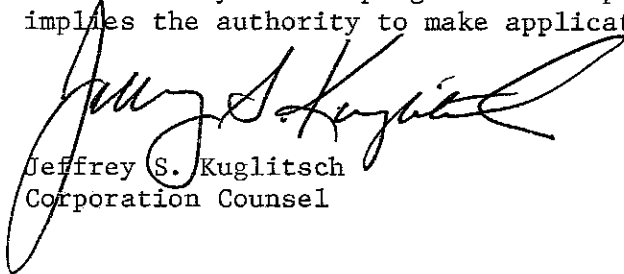
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

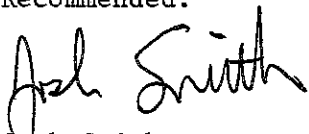
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

- EXECUTIVE SUMMARY -

**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR  
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$3,000 in 2015. Parks plans to access this funding source to help pay for invasive species control at Magnolia Bluff Park and Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Multi-Use Trail group and other volunteers have assisted with various invasive species control projects in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is primarily buckthorn. For the past few years, we have used these funds for buckthorn and garlic mustard control in Carver-Roehl Park and most recently we used these in Magnolia Bluff Park. We feel the time is now appropriate to share these efforts with both parks that have State Natural Areas and utilize them where we get the maximum benefit from the grant funds available.